

**ROTATION SCHEDULE OF THE SUPERVISORY BOARD OF
SHOP APOTHEKE EUROPE N.V.**

Dated March 2019

Name	Year of first appointment	Eligible of re-appointment at	At the latest resigning at	Position
Mr. J. Pyttel	2016	the general meeting to be held in 2019	the general meeting to be held in 2021	chairman
Mr. B. Söder	2016	the general meeting to be held in 2019	the general meeting to be held in 2023	vice-chairman
Mr. F. Köhler	2016	the general meeting to be held in 2019	the general meeting to be held in 2023	member
Mr. J. Cochet	2016	the general meeting to be held in 2019	the general meeting to be held in 2023	member